

Contract ID#: CPK13000026-02290-15
Department: Parks, Rec. & Museums**HOTEL & MOTEL TAX PROGRAM
GRANT****Contract Details**SERVICE: Inc. Village of Sands Point GrantOriginal - 9/15/13-9/15/14NIFS ID #: CPK13000007NIFS Entry Date: 6/17/15 Term: Amend. 9/15/13-2/28/15

New <input type="checkbox"/> Renewal <input type="checkbox"/>	1) Mandated Program:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Amendment <input checked="" type="checkbox"/>	2) Comptroller Approval Form Attached:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Time Extension <input checked="" type="checkbox"/>	3) CSEA Agreement § 32 Compliance Attached:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Addl. Funds <input type="checkbox"/>	4) Vendor Ownership & Mgmt. Disclosure Attached:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Blanket Resolution <input type="checkbox"/>	5) Insurance Required	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
RES#		

Agency Information

Vendor	
Name: Inc. Village of Sands Point	Vendor ID# 116000861
Address 26 Tibbits Lane Sands Point, NY 11505	Contact Person: John Christopher
REG: Email: jchristopher@swcblaw.com	Phone 516-228-1300 Fax:

County Department
Department Contact Eileen Krieb
Address: Administration Bldg., Eisenhower Park East Meadow, NY 11554
Phone 516-572-0378 Fax 514-572-0242

Routing Slip

Brian Nugent, Chief Dep., Commissioner

Date 6/17/15

Frank Camerlengo, Dep. Commissioner

Date 6/17/15

Eileen Krieb, CSR

Date 6/17/15

DATE Rec'd	DEPARTMENT	Internal Verification	DATE App'd & Init'd	SIGNATURE	Leg. Approval Required
6/19/15	Department	NIFS Entry (Dept) NIFS Appvl (Dept. Head) Contractor Registered	6/18/15	Joh R	
6/16/15	OMB	NIFS Approval (Contractor Registered)	6/24/15	M. J. ...	Yes <input type="checkbox"/> No <input type="checkbox"/> Not required if blanket resolution
7/3/15	County Attorney	CA RE & Insurance Verification	7/6/15	D. Omato	
7/6/15	County Attorney	CA Approval as to form	7/6/15	V. ...	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
	Legislative Affairs	Fw'd Original Contract to CA	7/8/15	Concetta A. DeRubeis	
	County Attorney	NIFS Approval			
	Comptroller	NIFS Approval			
7/8/15	County Executive	Notarization Filed with Clerk of the Leg.	7/8/15	...	

Contract ID#: CPK13000026-02Department: Parks, Rec. & Museums

Contract Summary

Description: Incorporated Village of Sands Point-Filming Industry
Purpose: Amending the original term
Method of Procurement: Hotel and Motel Grant Program
Procurement History: Hotel/Motel Grant
Description of General Provisions: ORIGINAL GRANT- funds to offset expenses of Grantee relating to filming at the Sands Point Preserve (the "Program"), which expenses would otherwise have to be passed on to the film producers thereby increasing the filming costs in the County and adversely impacting the desirability of the County as a filming location. Filming at the Sands Point Preserve serves the public interest of drawing attention to the County's natural beauty, as well as to the cultural and historic attractions at the Sands Point Preserve. This, in turn, is relevant to the continuation and enhancement of the tourism industry in the County. Total Costs: \$49,900.00 Amended to new term date – 9/15/13-2/28/15
Impact on Funding / Price Analysis: Funds appropriated and approved through Hotel/ Motel Tax Program
Change in Contract from Prior Procurement: n/a
Recommendation: (approve as submitted)

Advisement Information

BUDGET CODES	
Fund:	GRT
Control:	PK
Resp:	GRN 1100
Object:	de 500
Transaction:	

FUNDING SOURCE	AMOUNT
Revenue Contract <input type="checkbox"/>	XXXXXXXX
County	\$
Federal	\$
State	\$
Capital	\$
Other	\$
TOTAL	

LINE	INDEX/OBJECT CODE	AMOUNT
1	pkgen1100de500	\$.014
2		\$
3		\$
4		\$
5		\$
6		\$
TOTAL		\$

RENEWAL	
% Increase	
% Decrease	

Document Prepared By: L. RosenthalDate: 6/16/15

NIFS Certification		Comptroller Certification	County Executive Approval
I certify that this document was accepted into NIFS.		I certify that an unencumbered balance sufficient to cover this contract is present in the appropriation to be charged.	Name <u>[Signature]</u>
Name		Name	Date <u>7/8/15</u>
Date		Date	(For Office Use Only)
			E #:

RESOLUTION NO. – 2015

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE VILLAGE OF SANDS POINT.

APPROVED AS TO FORM

Deputy County Attorney

WHEREAS, Nassau County (“County”) has received funding from the State of New York pursuant to State Tax Law section 1202-q, and appropriated said funds to the Department of Parks, Recreation and Museums (“Department”) in accordance with said law in order to support programs and activities relevant to the enhancement of cultural in the County; and

WHEREAS, a grant was awarded to the Village of Sands Point, an existing municipal corporation located within the County, in 2014 with a term from the date of funding (September 15, 2013) through September 15, 2014; and

WHEREAS, the parties desire to extend the term of the grant agreement through February 28, 2015; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said amended grant agreement with the Village of Sands Point.

George Maragos
Comptroller



OFFICE OF THE COMPTROLLER
240 Old Country Road
Mineola, New York 11501

COMPTROLLER APPROVAL FORM FOR PERSONAL, PROFESSIONAL OR HUMAN SERVICES CONTRACTS

Attach this form along with all personal, professional or human services contracts, contract renewals, extensions and amendments.

CONTRACTOR NAME: Incorporated Village of Sands Point
CONTRACTOR ADDRESS: 26 Tibbits Lane, Sands Point, NY 11050
FEDERAL TAX ID #: 116000861

Instructions: Please check the appropriate box ("☑") after one of the following roman numerals, and provide all the requested information.

I. ☐ The contract was awarded to the lowest, responsible bidder after advertisement for sealed bids. The contract was awarded after a request for sealed bids was published in _____ [newspaper] on _____ [date]. The sealed bids were publicly opened on _____ [date]. _____ [#] of sealed bids were received and opened.

II. ☐ The contractor was selected pursuant to a Request for Proposals.

The Contract was entered into after a written request for proposals was issued on _____ [date]. Potential proposers were made aware of the availability of the RFP by _____ [newspaper advertisement, posting on website, mailing, etc.]. _____ [#] of potential proposers requested copies of the RFP. Proposals were due on _____ [date]. _____ [#] proposals were received and evaluated. The evaluation committee consisted of: _____

_____ [list members]. The proposals were scored and ranked. As a result of the scoring and ranking (attached), the highest-ranking proposer was selected.

III. ☐ This is a renewal, extension or amendment of an existing contract.

The contract was originally executed by Nassau County on _____ [date]. This is a renewal or extension pursuant to the contract, or an amendment within the scope of the contract or RFP (copies of the relevant pages are attached). The original contract was entered into after _____

[describe procurement method, i.e., RFP, three proposals evaluated, etc.] Attach a copy of the most recent evaluation of the contractor's performance for any contract to be renewed or extended. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to continue to contract with the county.

IV. Pursuant to Executive Order No. 1 of 1993, as amended, at least three proposals were solicited and received. The attached memorandum from the department head describes the proposals received, along with the cost of each proposal.

- A. The contract has been awarded to the proposer offering the lowest cost proposal; **OR:**
- B. The attached memorandum contains a detailed explanation as to the reason(s) why the contract was awarded to other than the lowest-cost proposer. The attachment includes a specific delineation of the unique skills and experience, the specific reasons why a proposal is deemed superior, and/or why the proposer has been judged to be able to perform more quickly than other proposers.

V. Pursuant to Executive Order No. 1 of 1993 as amended, the attached memorandum from the department head explains why the department did not obtain at least three proposals.

- ☐ A. There are only one or two providers of the services sought or less than three providers submitted proposals. The memorandum describes how the contractor was determined to be the sole source provider of the personal service needed or explains why only two proposals could be obtained. If two proposals were obtained, the memorandum explains that the contract was awarded to the lowest cost proposer, or why the selected proposer offered the higher quality proposal, the proposer's unique and special experience, skill, or expertise, or its availability to perform in the most immediate and timely manner.
- X B. The memorandum explains that the contractor's selection was dictated by the terms of a federal or New York State grant, by legislation or by a court order. (Copies of the relevant documents are attached).
- ☐ C. Pursuant to General Municipal Law Section 104, the department is purchasing the services required through a New York State Office of General Services contract no. _____, and the attached memorandum explains how the purchase is within the scope of the terms of that contract.
- ☐ D. Pursuant to General Municipal Law Section 119-o, the department is purchasing the services required through an inter-municipal agreement.

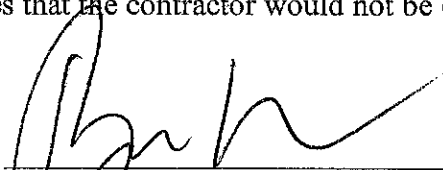
VI. ☐ This is a human services contract with a not-for-profit agency for which a competitive process has not been initiated. Attached is a memorandum that explains the reasons for entering into this contract without conducting a competitive process, and details when the department intends to initiate a competitive process for the future award of these services. For any such contract, where the vendor has previously provided services to the county, attach a copy of the most recent evaluation of the vendor's performance. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to contract with the county.

In certain limited circumstances, conducting a competitive process and/or completing performance evaluations may not be possible because of the nature of the human services program, or because of a compelling need to continue services through the same provider. In those circumstances, attach an explanation of why a competitive process and/or performance evaluation is inapplicable.

VII. ☐ This is a public works contract for the provision of architectural, engineering or surveying services. The attached memorandum provides details of the department's compliance with Board of Supervisors' Resolution No.928 of 1993, including its receipt and evaluation of annual Statements of Qualifications & Performance Data, and its negotiations with the most highly qualified firms.

In addition, if this is a contract with an individual or with an entity that has only one or two employees:

☒ a review of the criteria set forth by the Internal Revenue Service, *Revenue Ruling No. 87-41, 1987-1 C.B. 296*, attached as Appendix A to the Comptroller's Memorandum, dated February 13, 2004, concerning independent contractors and employees indicates that the contractor would not be considered an employee for federal tax purposes.



Department Head Signature
Brian Nugent, Chief Deputy
Commissioner



Date

NOTE: Any information requested above, or in the exhibit below, may be included in the county's "staff summary" form in lieu of a separate memorandum.

Compt. form Pers./Prof. Services Contracts: Rev. 02/04

AMENDMENT TO
HOTEL/MOTEL TAX GRANT AGREEMENT

THIS AGREEMENT (together with the schedules, appendices, attachments and exhibits, if any, this "Agreement") made and entered as of the date on which this Agreement is last executed by the parties hereto, by and between the COUNTY OF NASSAU, a municipal corporation having its principal offices at 1550 Franklin Avenue, Mineola, New York 11501 (hereinafter referred to as the "County"), acting on behalf of the County Department of Parks, Recreation & Museums, having its principal office at the Administration Building, Eisenhower Park, East Meadow, NY 11554 (the "Department"), the Incorporated Village of Sands Point, a municipal corporation of the State of New York, having its principal address at 26 Tibbits Lane, Sands Point, New York, 11050 New York 11030, (hereinafter referred to as "Grantee" or "Contractor").

W I T N E S S E T H:

WHEREAS, the County and Grantee entered into a Grant Agreement on August 6, 2013 ("Agreement")(Attached hereto as Exhibit "A"), with the Agreement Term commencing on the funding date of September 15, 2013 and terminating on September 15, 2014; and

WEREAS, the Agreement was approved by the Nassau County Legislature and executed by the Chief Deputy County Executive on August 6, 2013.

WHEREAS, the Department and Grantee wish to extend the Agreement term in accordance with the terms and conditions contained in this Agreement; and

WHEREAS, pursuant to Section 11 of the Agreement, "This Agreement may not be amended without the prior written consent of the Commissioner of the Department or his or her duly designated deputy (the "Commissioner") and any purported amendment or modification without such prior written consent shall be null and void"; and


NOW, THEREFORE, in consideration of the promises and mutual covenants contained in this Agreement, the parties agree as follows:

2. Term. This Agreement shall commence on the funding and payment date of September 15, 2013 and terminate on February 28, 2015, unless sooner terminated as provided for herein.

2. Full Force and Effect. All the terms and conditions of the Agreement not expressly amended by this Amendment shall remain in full force and effect and govern the relationship of the parties for the term of the Amended Agreement.

IN WITNESS WHEREOF, the Grantee and the County have executed this Agreement as of the date first above written.

INCORPORATED VILLAGE OF SANDS POINT

By: 
Name: Edward A.K. Adler
Title: Mayor
Date: 5/26/2015

NASSAU COUNTY

By: _____
Name: _____
Title: County Executive
(or) _____ Chief Deputy County Executive
(or) _____ Deputy County Executive
(or) _____ Parks Commissioner

Date: _____

PLEASE EXECUTE IN **BLUE** INK

STATE OF NEW YORK)
) ss.:
COUNTY OF NASSAU)

On the 26th day of May in the year 2015 before me personally came Edward A. R. Adler to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of Nassau; that (he) or she is the Mayor of VILLAGE OF SANDS POINT, the corporation described herein and which executed the above instrument; and that he or she signed his or her name thereto by authority of the board of directors of said corporation.


NOTARY PUBLIC

COLLEEN ONEILL
Notary Public, State of New York
No. 01ON6234046
Qualified in Nassau County
Commission Expires January 10, 2019

STATE OF NEW YORK)
) ss.:
COUNTY OF NASSAU)

On the ____ day of _____ in the year ____ before me personally came _____ to me personally known, who, being duly sworn, did depose and said that (s)he resides in _____ County; that (s)he is the County Executive or _____ Chief Deputy County Executive or _____ Deputy County Executive of the County or _____ Parks Commissioner of Nassau County, the municipal corporation described herein and which executed the above instrument; and that (s)he signed his/her name thereto.

NOTARY PUBLIC

EXHIBIT “A”
AGREEMENT

Contract ID#: C6PK13000026Department: Parks, Recreation & Museums

230/13

**HOTEL & MOTEL TAX PROGRAM
GRANT****Contract Details**SERVICE: Inc. Village of Sands Point
GrantNIFS ID #: C6PK13000026NIFS Entry Date: 4/25/13 Term: Execution - 1 Year *(initials)*

New <input checked="" type="checkbox"/> Renewal <input type="checkbox"/>	1) Mandated Program:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Amendment <input type="checkbox"/>	2) Comptroller Approval Form Attached:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Time Extension <input type="checkbox"/>	3) CSEA Agreement § 32 Compliance Attached:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Addl. Funds <input type="checkbox"/>	4) Vendor Ownership & Mgmt. Disclosure Attached:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Blanket Resolution <input type="checkbox"/>	5) Insurance Required	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
RES#		

Agency Information

Vendor	
Name: Inc. Village of Sands Point	Vendor ID# 116000861
Address 26 Tibbits Lane Sands Point, NY 11505	Contact Person: Randy Bond
REG: Email: randy@sandspoint.org	Phone 516-883-3044 Fax:

County Department
Department Contact Patti Buffolino
Address: Administration Bldg., Eisenhower Park East Meadow, NY 11554
Phone 516-572-0237 Fax 514-572-0242

Routing Slip

Carnell T. Foskey, Commissioner

Date 7/1/13

Frank Camerlengo, Dep. Commissioner

Date 4/25/13

Eileen Krieb, CSR

Date 4/25/13

DATE Rec'd	DEPARTMENT	Internal Verification	DATE App'd & Fw'd	SIGNATURE	Leg. Approval Required
4/25/13 5/1/13	Department <i>(PB)</i>	NIFS Entry (Dept) NIFS Appvl (Dept. Head) Contractor Registered	5/1/13	<i>John O'H</i>	
	OMB	NIFS Approval (Contractor Registered)	5/2/13	<i>John O'H</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not required if blanket resolution
5/2/13	County Attorney	CA RE & Insurance Verification	5/2/13	<i>G. Amato</i>	
	County Attorney	CA Approval as to form	5/2/13	<i>John O'H</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
5/6/13	Legislative Affairs	Fw'd Original Contract to CA	5/11/13	<i>Roger A. May</i>	
	County Attorney	NIFS Approval	5/11/13	<i>John O'H</i>	
	Comptroller	NIFS Approval	5/11/13	<i>John O'H</i>	
	County Executive	Notarization Filed with Clerk of the Leg.	5/24/13	<i>John O'H</i>	

99
230

RESOLUTION NO. 99-2013

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE INCORPORATED VILLAGE OF SANDS POINT.

APPROVED AS TO FORM

[Signature]
Deputy County Attorney

Passed by Nassau County Legislature on
JUN 24 2013 A voice vote was taken with 16
Legislators present.
Voting: aye 16, nay 0, abstained 0, refused 0
Became a resolution on JUN 28 2013
With the approval of the County Executive

WHEREAS, pursuant to Title 24 of the Miscellaneous Laws of Nassau County ("the hotel-motel occupancy tax law"), certain revenue may be used by the County through the Department of Parks, Recreation and Museums to support programs and activities relevant to the enhancement of tourism in the County by providing grants to existing museums and cultural organizations located in the County for the expenses of on-going operating or program support; and

WHEREAS, the Incorporated Village of Sands Point has applied to the Department of Parks, Recreation and Museums for a grant to assist with funding to offset expenses relating to filming at the Sands Point Preserve; and

WHEREAS, the Department of Parks, Recreation and Museums has determined that funding should be awarded to the Incorporated Village of Sands Point; now, therefore, be it

JUN 28 2013 11:09

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Incorporated Village of Sands Point.

128

[Signature]
County Executive
DATE 6/28/2013

FAML4010 V4.2
LINK TO:

NIFS PRODUCTION SYSTEM
DOCUMENT HEADER

04/25/2013
9:54 AM

DOCUMENT CATEGORY : CQ CONTRACT NON-CAPITAL
ENTERED BY : BUFFOLINO, PATTI 2-0240
DOCUMENT NUMBER : CQPK13000026 INITIATING DEPT : PK
INPUT PERIOD (MM YYYY) : 04 2013 APRIL
VENDOR NUMBER / SUFFIX : 116000861 01 APPROVAL TYPE : 01
VENDOR NAME : VILLAGE OF SANDS PT
VENDOR ADDRESS : P O BOX 188

COUNTRY : PT WASHNGTN NY 11050
ALPHA VENDOR : USA
BANK NUMBER : VILLAGE OF SANDS PT
DUE DATE : TREAS NO :
DOCUMENT AMOUNT : 49,900.00 SINGLE CHECK :
NUMBER OF LINES : 1 CURRENCY CODE :
TRANSACTION CODE HASH : RESPONSIBLE UNIT :
TERMS : NOTEPAD (Y OR N) : N

POSTING/EDIT ERRORS

F1-HELP	F2-SELECT	F3-DELETE	F4-PRIOR	F5-NEXT	F6-DTL ENTRY
F7-VIEW DOC	F8-SUBMIT	F9-LINK	F10-SAVE		F12-ADL FCTNS
G014 - RECORD FOUND					

EDWARD P. MANGANO
COUNTY EXECUTIVE



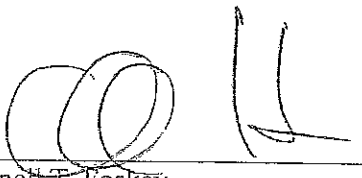
CARNELL T. FOSKEY
COMMISSIONER

COUNTY OF NASSAU
DEPARTMENT OF PARKS, RECREATION & MUSEUMS
EISENHOWER PARK - EAST MEADOW, NEW YORK 11554

April 22, 2013

The following grant has been awarded to Great Neck Arts Center through the Hotel/Motel Tax Fund.

<u>VENDOR</u>	<u>SPECIALTY</u>	<u>AMOUNT</u>
Village of Sands Point	Grant to advance marketability of cultural and historical attractions located in Nassau County	\$49,900.00


Carnell T. Foskey
Commissioner

CTF:dmh

III. ☐ This is a renewal, extension or amendment of an existing contract.

The contract was originally executed by Nassau County on _____ [date]. This is a renewal or extension pursuant to the contract, or an amendment within the scope of the contract or RFP (copies of the relevant pages are attached). The original contract was entered into after _____

[describe procurement method, i.e., RFP, three proposals evaluated, etc.] Attach a copy of the most recent evaluation of the contractor's performance for any contract to be renewed or extended. If the contractor has not received a satisfactory evaluation, the department must explain why the contractor should nevertheless be permitted to continue to contract with the county.

IV. Pursuant to Executive Order No. 1 of 1993, as amended, at least three proposals were solicited and received. The attached memorandum from the department head describes the proposals received, along with the cost of each proposal.

A. The contract has been awarded to the proposer offering the lowest cost proposal; OR:

B. The attached memorandum contains a detailed explanation as to the reason(s) why the contract was awarded to other than the lowest-cost proposer. The attachment includes a specific delineation of the unique skills and experience, the specific reasons why a proposal is deemed superior, and/or why the proposer has been judged to be able to perform more quickly than other proposers.

V. Pursuant to Executive Order No. 1 of 1993 as amended, the attached memorandum from the department head explains why the department did not obtain at least three proposals.

☐ A. There are only one or two providers of the services sought or less than three providers submitted proposals. The memorandum describes how the contractor was determined to be the sole source provider of the personal service needed or explains why only two proposals could be obtained. If two proposals were obtained, the memorandum explains that the contract was awarded to the lowest cost proposer, or why the selected proposer offered the higher quality proposal, the proposer's unique and special experience, skill, or expertise, or its availability to perform in the most immediate and timely manner.

X B. The memorandum explains that the contractor's selection was dictated by the terms of a federal or New York State grant, by legislation or by a court order. (Copies of the relevant documents are attached).

☐ C. Pursuant to General Municipal Law Section 104, the department is purchasing the services required through a New York State Office of General Services contract no. _____, and the attached memorandum explains how the purchase is within the scope of the terms of that contract.

☐ D. Pursuant to General Municipal Law Section 119-o, the department is purchasing the services required through an inter-municipal agreement.

HOTEL/MOTEL TAX GRANT AGREEMENT

THIS AGREEMENT (together with the schedules, appendices, attachments and exhibits, if any, this "Agreement") made and entered as of the date on which this Agreement is last executed by the parties hereto, by and between the COUNTY OF NASSAU, a municipal corporation of the State of New York having its principal offices at 1550 Franklin Avenue, Mineola, New York 11501 (hereinafter referred to as the "County"), acting on behalf of the County Department of Parks, Recreation & Museums, having its principal office at the Administration Building, Eisenhower Park, East Meadow, NY 11554 (the "Department"), and the Incorporated Village of Sands Point, a municipal corporation of the State of New York having its principal offices at 26 Tibbits Lane, Sands Point, New York 11050 (hereinafter referred to as "Grantee" or "Contractor").

WITNESSETH:

WHEREAS, the County has received funding from the State of New York (the "State") pursuant to State Tax Law §1202-q and appropriated said funds to the Department in accordance with said law in order to support programs and activities relevant to the enhancement of tourism in the County by providing grants to existing museums and cultural organizations located in the County for the expenses of on-going operating or program support.

WHEREAS, the Department has determined that funding shall be awarded to the Grantee in accordance with the terms and conditions contained in this Agreement.

NOW, THEREFORE, in consideration of the promises and mutual covenants contained in this Agreement, the parties agree as follows:

1. Term. This Agreement shall commence upon the funding and payment of the Grant to the Grantee as defined below and shall terminate one (1) year from commencement.
2. The Program. The Grantee shall receive funds to offset expenses of Grantee relating to filming at the Sands Point Preserve (the "Program"), which expenses would otherwise have to be passed on to the film producers thereby increasing the filming costs in the County and adversely impacting the desirability of the County as a filming location. Filming at the Sands Point Preserve serves the public interest of drawing attention to the County's natural beauty, as well as to the cultural and historic attractions at the Sands Point Preserve. This, in turn, is relevant to the continuation and enhancement of the tourism industry in the County.
3. Grant Payments. Subject to the terms and conditions contained in this Agreement, the County shall make a grant (the "Grant") to the Grantee in an amount not to exceed forty-nine thousand, nine hundred dollars (\$49,900.00) to assist with costs associated with expenses relating to filming at the Sands Point Preserve. As a result of this

grant payment by the County, upon the commencement of the term of this Agreement, the Grantee will not charge any permit fees to those who contract to film at the Sands Point Preserve for filming at the Sands Point Preserve and of the front gates of the Preserve from the portion of Middle Neck Road directly in front of the gates. The foregoing notwithstanding, any person conducting filming at the Sands Point Preserve shall remain responsible for the cost and expense of any Village of Sands Point Police Department or Port Washington Fire Department services that are requested or required above and beyond the typical services provided to the Sands Point Preserve. Such services include, but are not limited to, the following: i) Police officers that may be required or requested for special circumstances of security and safety during filming; and ii) fire equipment and emergency personnel that may be required or requested, where the cost of such services is not included in the Grantee's contract with the Port Washington Fire Department. The Grant shall be payable in advance within a reasonable time after the execution of this Agreement by the County, which time shall not exceed six (6) months.

4. Independent Contractor. The Contractor is an independent contractor of the County. The Contractor shall not, nor shall any officer, director, employee, servant, agent or independent contractor of the Contractor (a "Contractor Agent"), be (i) deemed a County employee, (ii) commit the County to any obligation, or (iii) hold itself, himself, or herself out as a County employee or Person with the authority to commit the County to any obligation. As used in this Agreement the word "Person" means any individual person, entity (including partnerships, corporations and limited liability companies), and government or political subdivision thereof (including agencies, bureaus, offices and departments thereof).

5. Compliance with Law.

(a) Generally. The Grantee shall comply with any and all applicable Federal, State and local Laws, including, but not limited to those relating to conflicts of interest, discrimination, and disclosure of information, in connection with its performance under this Agreement. As used in this Agreement the word "Law" includes any and all statutes, local laws, ordinances, rules, regulations, applicable orders, and/or decrees, as the same may be amended from time to time, enacted, or adopted.

(b) Records Access. The parties acknowledge and agree that all records, information, and data ("Information") acquired in connection with performance or administration of this Agreement shall be used and disclosed solely for the purpose of performance and administration of the contract or as required by law. The Grantee acknowledges that Grantee Information in the County's possession may be subject to disclosure under Article 6 of the New York State Public Officer's Law ("Freedom of Information Law" or "FOIL"). In the event that such a request for disclosure is made, the County shall make reasonable efforts to notify the Grantee of such request prior to disclosure of the Information so that the Grantee may take such action as it deems appropriate.

6. Indemnification. The Grantee shall use these Grant funds solely for the Program and the County's role in the Program shall be limited to providing the Grant.

duly designated deputy (the "Commissioner") and any purported amendment or modification without such prior written consent shall be null and void.

12. No Arrears or Default. The Grantee is not in arrears to the County upon any debt or contract and it is not in default as surety, contractor, or otherwise upon any obligation to the County, including any obligation to pay taxes to, or perform services for or on behalf of, the County.

13. Entire Agreement. This Agreement represents the full and entire understanding and agreement between the parties with regard to the subject matter hereof.

14. All Legal Provisions Deemed Included: Severability: Supremacy.

(a) Every provision required by Law to be inserted into or referenced by this Agreement is intended to be a part of this Agreement. If any such provision is not inserted or referenced or is not inserted or referenced in correct form then (i) such provision shall be deemed inserted into or referenced by this Agreement for purposes of interpretation and (ii) upon the application of either party this Agreement shall be formally amended to comply strictly with the Law, without prejudice to the rights of either party.

(b) In the event that any provision of this Agreement shall be held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

(c) Unless the application of this subsection will cause a provision required by Law to be excluded from this Agreement, in the event of an actual conflict between the terms and conditions set forth above the signature page to this Agreement and those contained in any schedule, exhibit, appendix, or attachment to this Agreement, the terms and conditions set forth above the signature page shall control. To the extent possible, all the terms of this Agreement should be read together as not conflicting.

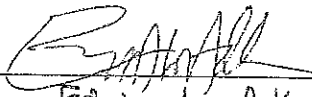
(d) Each party has cooperated in the negotiation and preparation of this Agreement. Therefore, in the event that construction of this Agreement occurs, it shall not be construed against either party as drafter.

15. Executory Clause. Notwithstanding any other provision of this Agreement:

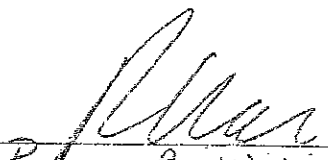
(a) Approval and Execution. The County shall have no liability under this Agreement (including any extension or other modification of this Agreement) to any Person unless (i) all County approvals have been obtained, including, if required, approval by the County Legislature, and (ii) this Agreement has been executed by the County Executive (as defined in this Agreement).

IN WITNESS WHEREOF, the Grantee and the County have executed this Agreement as of the date first above written.

The Incorporated Village of Sands Point

By: 
Name: Edward A K Adler
Title: Mayor
Date: _____

NASSAU COUNTY

By: 
Name: Richard R. Walker
Title: County Executive
(or) ☒ Chief Deputy County Executive
(or) _____ Deputy County Executive
Date: 8/6/13

PLEASE EXECUTE IN BLUE INK

Appendix EE
Equal Employment Opportunities for Minorities and Women

The provisions of this Appendix EE are hereby made a part of the document to which it is attached.

The Contractor shall comply with all federal, State and local statutory and constitutional anti-discrimination provisions. In addition, Local Law No. 14-2002, entitled "Participation by Minority Group Members and Women in Nassau County Contracts," governs all County Contracts as defined herein and solicitations for bids or proposals for County Contracts. In accordance with Local Law 14-2002:

- (a) The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status in recruitment, employment, job assignments, promotions, upgradings, demotions, transfers, layoffs, terminations, and rates of pay or other forms of compensation. The Contractor will undertake or continue existing programs related to recruitment, employment, job assignments, promotions, upgradings, transfers, and rates of pay or other forms of compensation to ensure that minority group members and women are afforded equal employment opportunities without discrimination.
- (b) At the request of the County contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, union, or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability, or marital status and that such employment agency, labor union, or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.
- (c) The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the County Contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.
- (d) The Contractor shall make best efforts to solicit active participation by certified minority or women-owned business enterprises ("Certified M/WBEs") as defined in Section 101 of Local Law No. 14-2002, for the purpose of granting of Subcontracts.

(e) The Contractor shall, in its advertisements and solicitations for Subcontractors, indicate its interest in receiving bids from Certified M/WBEs and the requirement that Subcontractors must be equal opportunity employers.

(f) Contractors must notify and receive approval from the respective Department Head prior to issuing any Subcontracts and, at the time of requesting such authorization, must submit a signed Best Efforts Checklist.

(g) Contractors for projects under the supervision of the County's Department of Public Works shall also submit a utilization plan listing all proposed Subcontractors so that, to the greatest extent feasible, all Subcontractors will be approved prior to commencement of work. Any additions or changes to the list of subcontractors under the utilization plan shall be approved by the Commissioner of the Department of Public Works when made. A copy of the utilization plan any additions or changes thereto shall be submitted by the Contractor to the Office of Minority Affairs simultaneously with the submission to the Department of Public Works.

(h) At any time after Subcontractor approval has been requested and prior to being granted, the contracting agency may require the Contractor to submit Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises. In addition, the contracting agency may require the Contractor to submit such documentation at any time after Subcontractor approval when the contracting agency has reasonable cause to believe that the existing Best Efforts Checklist may be inaccurate. Within ten working days (10) of any such request by the contracting agency, the Contractor must submit Documentation.

(i) In the case where a request is made by the contracting agency or a Deputy County Executive acting on behalf of the contracting agency, the Contractor must, within two (2) working days of such request, submit evidence to demonstrate that it employed Best Efforts to obtain Certified M/WBE participation through proper documentation.

(j) Award of a County Contract alone shall not be deemed or interpreted as approval of all Contractor's Subcontracts and Contractor's fulfillment of Best Efforts to obtain participation by Certified M/WBEs.

(k) A Contractor shall maintain Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises for a period of six (6) years. Failure to maintain such records shall be deemed failure to make Best Efforts to comply with this Appendix EE, evidence of false certification as M/WBE compliant or considered breach of the County Contract.

(l) The Contractor shall be bound by the provisions of Section 109 of Local Law No. 14-2002 providing for enforcement of violations as follows:

- a. Upon receipt by the Executive Director of a complaint from a contracting agency that a County Contractor has failed to comply with

the provisions of Local Law No. 14-2002, this Appendix EE or any other contractual provisions included in furtherance of Local Law No. 14-2002, the Executive Director will try to resolve the matter.

- b. If efforts to resolve such matter to the satisfaction of all parties are unsuccessful, the Executive Director shall refer the matter, within thirty days (30) of receipt of the complaint, to the American Arbitration Association for proceeding thereon.
- c. Upon conclusion of the arbitration proceedings, the arbitrator shall submit to the Executive Director his recommendations regarding the imposition of sanctions, fines or penalties. The Executive Director shall either (i) adopt the recommendation of the arbitrator (ii) determine that no sanctions, fines or penalties should be imposed or (iii) modify the recommendation of the arbitrator, provided that such modification shall not expand upon any sanction recommended or impose any new sanction, or increase the amount of any recommended fine or penalty. The Executive Director, within ten days (10) of receipt of the arbitrators award and recommendations, shall file a determination of such matter and shall cause a copy of such determination to be served upon the respondent by personal service or by certified mail return receipt requested. The award of the arbitrator, and the fines and penalties imposed by the Executive Director, shall be final determinations and may only be vacated or modified as provided in the civil practice law and rules ("CPLR").

(m) The contractor shall provide contracting agency with information regarding all subcontracts awarded under any County Contract, including the amount of compensation paid to each Subcontractor and shall complete all forms provided by the Executive Director or the Department Head relating to subcontractor utilization and efforts to obtain M/WBE participation.

Failure to comply with provisions (a) through (m) above, as ultimately determined by the Executive Director, shall be a material breach of the contract constituting grounds for immediate termination. Once a final determination of failure to comply has been reached by the Executive Director, the determination of whether to terminate a contract shall rest with the Deputy County Executive with oversight responsibility for the contracting agency.

Provisions (a), (b) and (c) shall not be binding upon Contractors or Subcontractors in the performance of work or the provision of services or any other activity that are unrelated, separate, or distinct from the County Contract as expressed by its terms.

The requirements of the provisions (a), (b) and (c) shall not apply to any employment or application for employment outside of this County or solicitations or advertisements therefor or any existing programs of affirmative action regarding employment outside of this County and the effect of contract provisions required by these provisions (a), (b) and (c) shall be so limited.

The Contractor shall include provisions (a), (b) and (c) in every Subcontract in such a manner that these provisions shall be binding upon each Subcontractor as to work in connection with the County Contract.

As used in this Appendix EE the term "Best Efforts Checklist" shall mean a list signed by the Contractor, listing the procedures it has undertaken to procure Subcontractors in accordance with this Appendix EE.

As used in this Appendix EE the term "County Contract" shall mean (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of twenty-five thousand dollars (\$25,000), whereby a County contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the County; or (ii) a written agreement in excess of one hundred thousand dollars (\$100,000), whereby a County contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon. However, the term "County Contract" does not include agreements or orders for the following services: banking services, insurance policies or contracts, or contracts with a County contracting agency for the sale of bonds, notes or other securities.

As used in this Appendix EE the term "County Contractor" means an individual, business enterprise, including sole proprietorship, partnership, corporation, not-for-profit corporation, or any other person or entity other than the County, whether a contractor, licensor, licensee or any other party, that is (i) a party to a County Contract, (ii) a bidder in connection with the award of a County Contract, or (iii) a proposed party to a County Contract, but shall not include any Subcontractor.

As used in this Appendix EE the term "County Contractor" shall mean a person or firm who will manage and be responsible for an entire contracted project.

As used in this Appendix EE "Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises" shall include, but is not limited to the following:

- a. Proof of having advertised for bids, where appropriate, in minority publications, trade newspapers/notices and magazines, trade and union publications, and publications of general circulation in Nassau County and surrounding areas or having verbally solicited M/WBEs whom the County Contractor reasonably believed might have the qualifications to

do the work. A copy of the advertisement, if used, shall be included to demonstrate that it contained language indicating that the County Contractor welcomed bids and quotes from M/WBE Subcontractors. In addition, proof of the date(s) any such advertisements appeared must be included in the Best Effort Documentation. If verbal solicitation is used, a County Contractor's affidavit with a notary's signature and stamp shall be required as part of the documentation.

- b. Proof of having provided reasonable time for M/WBE Subcontractors to respond to bid opportunities according to industry norms and standards. A chart outlining the schedule/time frame used to obtain bids from M/WBEs is suggested to be included with the Best Effort Documentation
- c. Proof or affidavit of follow-up of telephone calls with potential M/WBE subcontractors encouraging their participation. Telephone logs indicating such action can be included with the Best Effort Documentation
- d. Proof or affidavit that M/WBE Subcontractors were allowed to review bid specifications, blue prints and all other bid/RFP related items at no charge to the M/WBEs, other than reasonable documentation costs incurred by the County Contractor that are passed onto the M/WBE.
- e. Proof or affidavit that sufficient time prior to making award was allowed for M/WBEs to participate effectively, to the extent practicable given the timeframe of the County Contract.
- f. Proof or affidavit that negotiations were held in good faith with interested M/WBEs, and that M/WBEs were not rejected as unqualified or unacceptable without sound business reasons based on (1) a thorough investigation of M/WBE qualifications and capabilities reviewed against industry custom and standards and (2) cost of performance. The basis for rejecting any M/WBE deemed unqualified by the County Contractor shall be included in the Best Effort Documentation
- g. If an M/WBE is rejected based on cost, the County Contractor must submit a list of all sub-bidders for each item of work solicited and their bid prices for the work.
- h. The conditions of performance expected of Subcontractors by the County Contractor must also be included with the Best Effort Documentation
- i. County Contractors may include any other type of documentation they feel necessary to further demonstrate their Best Efforts regarding their bid documents.

As used in this Appendix EE the term “Executive Director” shall mean the Executive Director of the Nassau County Office of Minority Affairs; provided, however, that Executive Director shall include a designee of the Executive Director except in the case of final determinations issued pursuant to Section (a) through (l) of these rules.

As used in this Appendix EE the term “Subcontract” shall mean an agreement consisting of part or parts of the contracted work of the County Contractor.

As used in this Appendix EE, the term “Subcontractor” shall mean a person or firm who performs part or parts of the contracted work of a prime contractor providing services, including construction services, to the County pursuant to a county contract. Subcontractor shall include a person or firm that provides labor, professional or other services, materials or supplies to a prime contractor that are necessary for the prime contractor to fulfill its obligations to provide services to the County pursuant to a county contract. Subcontractor shall not include a supplier of materials to a contractor who has contracted to provide goods but no services to the County, nor a supplier of incidental materials to a contractor, such as office supplies, tools and other items of nominal cost that are utilized in the performance of a service contract.

Provisions requiring contractors to retain or submit documentation of best efforts to utilize certified subcontractors and requiring Department head approval prior to subcontracting shall not apply to inter-governmental agreements. In addition, the tracking of expenditures of County dollars by not-for-profit corporations, other municipalities, States, or the federal government is not required.

COUNTY OF NASSAU

CONSULTANT'S, CONTRACTOR'S AND VENDOR'S DISCLOSURE FORM

1. Name of the Entity: The Incorporated Village of Sands Point
Address: 26 Tibbits Lane
City, State and Zip Code: Sands Point, New York 11050

2. Entity's Vendor Identification Number: 11-6000861

3. Type of Business: ☐ Public Corp ☐ Partnership ☐ Joint Venture
☐ Ltd. Liability Co ☐ Closely Held Corp ☒ Municipal Corporation Other (specify)

4. List names and addresses of all principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and all members and officers of limited liability companies (attach additional sheets if necessary):

The Village Board of Trustees consists of the following members:

Edward A.K. Adler, Mayor

Katharine M. Ullman, Trustee & Road Commissioner

Marc Silbert, Trustee & Police Commissioner & Chief Emergency Manager

Lynn R. Najman, Deputy Mayor & Trustee & Building Commissioner

Peter A. Forman, Trustee & Finance & Treasury Commissioner & Emergency Manager

5. List names and addresses of all shareholders, members, or partners of the firm. If the shareholder is not an individual, list the individual shareholders/partners/members. If a Publicly held Corporation include a copy of the 10K in lieu of completing this section.

n/a

6. List all affiliated and related companies and their relationship to the firm entered on line 1. above (if none, enter "None"). Attach a separate disclosure form for each affiliated or subsidiary company that may take part in the performance of this contract. Such disclosure shall be updated to include affiliated or subsidiary companies not previously disclosed that participate in the performance of the contract.

None.

7. List all lobbyists whose services were utilized at any stage in this matter (i.e., pre-bid, bid, post-bid, etc.). The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements, or to otherwise engage in lobbying as the term is defined herein. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

(a) Name, title, business address and telephone number of lobbyist(s):

None.

Page 3 of 4

(b) Describe lobbying activity of each lobbyist. See page 4 of 4 for a complete description of lobbying activities.

n/a

(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

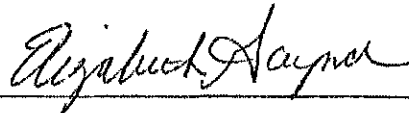
n/a

8. VERIFICATION: This section must be signed by a principal of the consultant, contractor or Vendor authorized as a signatory of the firm for the purpose of executing Contracts.

The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

Dated: July 7, 2015

Signed:



Print Name: Elizabeth Gaynor

Title: Village Clerk

Page 4 of 4:

The term lobbying shall mean any attempt to influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including but not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals, bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing; the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.